

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
November 20, 2003**

AGENDA

8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of October 23, 2003

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Scope Statement Regarding Cheating on Credentialing Examinations

D. Rule Hearing: Regarding Pre-Licensure and Pre-Certification Supervised Practice

E. Draft Language for Record Keeping Rule Changes

F. Silver Lake College Consideration of Courses for Training Certificate

G. School Pass Rate Data

H. Conflict Between Psychology Law and Psychotherapy Law

Distance Learning for Training Certificate, Upper Iowa to Present Course Work for Approval

I. Clarification of Field Sites and Required Time in Field for Students in the MSW Program UW-Green Bay, UW-Oshkosh

J. Personal Appearance Application Review – Richard Haynes 10:30 AM

K. Personal Appearance Application Review – Nick Yackovich 11:00 AM

L. Hearing: Application Review – Phyllis Randle 12:00 AM

M. Hearing: Application Review – Toni Bahr 11:30 AM

Ad Hoc Committee Report(s) – George Kamps

Screening Panel Report

Review of Correspondence and Phone Inquiries by Legal Counsel

Speaking Engagement Requests

N. AODA Certification

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:30 am

Impaired Professionals Procedure (IPP)

Monitoring

O. Request for Full Licensure – Cynthia Klein (LS 206132 SOC)

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

P. Deliberation Regarding Application Review – Richard Haynes

Q. Deliberation Regarding Hearing and Application Review – Phyllis Randle

R. Deliberation Regarding Application Review – Nick Yackovich

S. Deliberation Regarding Hearing and Application Review – Toni Bahr

DMS IV, Questions to Be Added

Review of Inquiries Received by Legal Counsel

Division of Enforcement – Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Approval of Applications Reviewed with Jan Neitzel

DOE – Signature Collection

T. Other Section Business

➤ 2004 Meeting Dates

ADJOURNMENT